

Bradley County Commission Louie Alford, Chairman VOTING SESSION AGENDA November 20, 2017 at noon

Bradley County Schools Central Office

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Invocation David Riggs
- 4. Roll Call
- 5. Approval of Minutes
- 6. Report from County Mayor
- 7. Consent Agenda (see pages 3-16)
- 8. Reports from Committees and/or Districts
- 9. Unfinished Business
- 10. Approval of Agenda
- 11. Agenda Items
 - A. Resolution 2017-51 authorizing the Bradley County Mayor to execute a one year contract with Cigna Health and Life Insurance Company from January 1, 2018 through December 31, 2018 to provide health insurance benefits for Bradley County employees offering three options to employees at a county costs of \$560.89 per month for each employee enrolled (see page 17) Commissioner Mark Hall
 - B. Resolution 2017-52 approving a payment in lieu of taxes schedule for Bayer HealthCare LLC (see pages 18-19) Commissioner Thomas Crye
 - C. Resolution 2017-53 authorizing Bradley County Mayor to enter into a three year lease agreement with Faillauer Family Partnership, LP for the parking lot located behind the Bradley County annex building at a rate of \$300.00 per month (see page 20) Commissioner Milan Blake
 - D. Motion to approve the Finance Committee recommendation to pay Mike Crittenden \$33,894.15 from Commission line 599 for drainage, roadway and stormwater improvements required by the County to be made in Stonebridge Subdivision (see pages 21-23) Commissioner Milan Blake

- 12. Communication from the audience
- 13. Announcements
- 14. Adjourn

Next meeting: Work Session – Monday, November 27 at 7pm

Upcoming Events

Finance Committee, immediately following this meeting in the Mayor's conference room

County Offices closed in observation of Thanksgiving – November 23 and November 24



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BUDGET AMENDMENTS

- 1. EMA budget amendment (see page 5)
- 2. EMA budget amendment (see page 6)
- 3. EMA budget amendment (see page 7)
- 4. <u>Sheriff's department budget amendment (see page 8)</u>
- 5. <u>Sheriff's department budget amendment (see page 9)</u>
- 6. <u>Sheriff's department budget amendment (see page 10)</u>
- 7. Sheriff's department budget amendment (see page 11)

APPOINTMENTS

8. <u>Appoint John Coats to the Cleveland Bradley County Public Library Board (replacing Richard "Tiger"</u> <u>Jones) term to expire November 2020 (see pages 12-14)</u>

REQUESTS TO DISPOSE OF ASSETS

9. Trustee request to dispose of local government antec server asset 15150 (see page 15)

NOTARY PUBLICS

10. Notary publics (see page 16)